613 E. Broadway, Room 110 Glendale, CA 91206-4308 Tel 818.548.2090 Fax 818.241.5386 www.glendaleca.gov

February 25, 2016

Ms. Sachi A. Hamai Executive Officer, Board of Supervisors Los Angeles County Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 383 Los Angeles, CA 90012 ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

44 March 29, 2016

LORI GLASGOW EXECUTIVE OFFICER

Dear Ms. Hamai:

The City of Glendale requests that the Los Angeles County Board of Supervisors approve the following ballot measure to be placed on the Primary Election ballot. Enclosed is certified copy of the following **amended** resolution to resolution #15-217 adopted by the Glendale City Council on February 23, 2016.

Resolution No. 16-38: An Amended Resolution of the Council of the City of Glendale, California, Authorizing Placing on the Ballot the Question of Repealing Glendale Municipal Code Chapter 4.36 relating to the Utility Users Tax.

Please let me know if any additional information is needed to consider this request.

Sincerely,

Ardy Kassakhian, CMC Glendale City Clerk

Enclosure: AMD Resolution No. 16-38

cc: Scott Ochoa, City Manager Michael Garcia, City Attorney Mayor Ara Najarian Adopted 02/23/16 Gharpetian/Devine All Ayes

RESOLUTION NO. 16-38

AN AMENDED AND RESTATED RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2016, FOR THE SUBMISSION OF A PROPOSED ORDINANCE REPEALING GLENDALE MUNICIPAL CODE CHAPTER 4.36 RELATING TO THE UTILITY USERS TAX AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SPECIAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE; AUTHORIZING THE CITY CLERK OR HIS DULY AUTHORIZED OFFICERS AND AGENTS TO CARRY OUT ALL THE NECESSARY PROCEDURES FOR SAID ELECTION WORKING WITH THE COUNTY OF LOS ANGELES; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, pursuant to authority provided by statute petitions have been filed with the legislative body of the City of Glendale, signed by at least five (5%) percent of the number of registered voters of the City who voted for any gubernatorial candidate at the last election (November 2014) to submit a proposed ordinance amending the Glendale Municipal Code by repealing the Utility Users Tax in its entirety; and

WHEREAS, the City Clerk's office with assistance from the Los Angeles County Registrar-Recorder/County Clerk examined the records of registration and ascertained that pursuant to California Proposition 218 (Calif. Const. Art. XIII, Section 3) the petitions are signed by the requisite number of voters, and has so certified; and

WHEREAS, the City Council has not voted in favor of the adoption of the foregoing ordinance; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed ordinance to the voters at the next general municipal election, but is desirous of submitting said ordinance to the voters at an earlier date; and

WHEREAS, the county is conducting a statewide primary election to be held on Tuesday, June 7, 2016 with which the city election may be consolidated; and

WHEREAS, it is desirable that the County Registrar for the County of Los Angeles provide specified services as designated by the City Clerk; and

WHEREAS, all necessary expenses in performing this service shall be paid by the City of Glendale;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA, DOES HEREBY, FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the requirements of the California Elections Code, there is called and ordered to be held in the City of Glendale, California, on Tuesday, June 7, 2016, a Special Municipal Election for the purpose of submitting the following proposed ordinance:

Shall the City's longstanding utility users tax be repealed, eliminating approximately 9.5% of the	YES
revenues in the City's general fund annually (\$17.5 million this year) that is used to pay for city services such as police, fire, 9-1-1 emergency response, libraries, parks and senior services?	NO

SECTION 2. The text of the ordinance submitted to the voters is attached hereto as Exhibit "A".

SECTION 3. Approval of this Ordinance shall require a majority vote of the total number of valid ballots cast and counted.

SECTION 4. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the election on Tuesday, June 7, 2016, for the purpose of considering the repeal of the utility users tax ordinance.

SECTION 5. That the City Clerk and his duly authorized officers and agents are authorized to carry out all the necessary procedures for said election working with the Registrar of Voters of the County of Los Angeles.

SECTION 6. That the County Election Department is authorized to canvass the returns of the Special Municipal Election. The Election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 7. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 8. That the City of Glendale recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 9. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 10. That the City Attorney is hereby directed to prepare an impartial analysis of the measure showing the effect of the measure on existing law and how the measure will operate;

SECTION 11. That the City Clerk is hereby directed to file a certified copy of this resolution with the-Board of Supervisors and the County Election Department of the County of Los Angeles; and

SECTION 12. That the City Clerk shall certify to the adoption of this resolution.

Adopted this <u>23rd</u> day of <u>February</u>, 2016.

ATTEST:

City Clerk

APPROVED AS TO FORM

Senior Assistant City Attorne

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Ardashes Kassakhian, City Clerk of the City of Glendale, certify that the foregoing Resolution No. <u>16-38</u> was adopted by the Council of the City of Glendale, California, at a regular meeting held on the <u>23±d</u> day of <u>Feb.</u> 2016, and that the same was adopted by the following vote:

Ayes:

Devine, Friedman, Gharpetian, Sinanyan, Najarian

Noes:

None

Absent: None